

Exhibit 39

股票代碼 : 2442



八十九年度

年報

刊印日期：中華民國九十年五月十日

Stock Code: 2442

THE NEW
JEAN
JEAN Co., Ltd.

2000
Annual Report

Date Published: May 10, 2001

貳、公司概況

(二)董事、監察及主要經理人：姓名、經(學)歷、持有股份及性質(90.04.30)

單位:股

職稱	姓名	選任日期	任期	選任時持有股份		現在持有股份		配偶、未成年子女現在持有股份		主要經(學)歷	目前兼任 其他公司 之職務	具配偶或二親等 以內關係之其他主 管、董事、監察人		
				股數	持股比率	股數	持股比率	股數	持股比率			職稱	姓名	關係
董事長 兼 總經理	姚崇誠	89.04.15	三年	2,685,262	2.03%	2,948,732	2.03%	1,203	0%	學士	白砂電機 總經理	—	—	—
董事	陳振雅	89.04.15	三年	4,013,632	3.04%	2,206,954	1.52%	—	—	學士	大同公司 設計處處長	—	—	—
董事	鐘憲堂	89.04.15	三年	5,974,068	4.53%	3,281,552	2.26%	2,000	—	學士	華興資訊 總工程師	—	—	—
董事	許張義	89.04.15	三年	2,691,844	2.04%	2,252,952	1.55%	2,000	—	學士	七星科技公 司業務總經理	—	—	—
董事	高輔投資(股) 公司法人代表 路呈麟	89.04.15	三年	42,645,875	32.31%	46,336,524	31.91%	—	—	學士	高輔投資(股) 公司顧問	—	—	—
監察人	高輔投資(股) 公司法人代表 莊嘉福	89.04.15	三年	42,645,875	32.31%	46,336,524	31.91%	—	—	學士	輝珂公司 董事長	—	—	—
監察人	楊青嵐	89.04.15	三年	219,400	0.17%	240,681	0.17%	—	—	博士	激態科技股份有 限公司總經理	—	—	—
監察人	王雪齡	89.04.15	三年	200,000	0.15%	219,400	0.15%	—	—	碩士	大眾電腦股份有 限公司總經理	—	—	—

註1：董事高輔投資股份有限公司法人代表楊吉義於 90.02.01 更換為路呈麟。

註2：本公司法人股東高輔投資股份有限公司之主要股東為溫惠中。

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(II) Directors, monitors and major managers: name, experiences (education background), shareholding and nature (Apr. 30, 2001)

Unit: share

Title	Name	Date of selection and appointment	Tenure	Shares held at selection and appointment		Shares held currently		Shares currently held by spouse / minor children		Major experiences (education background)	Position held concurrently at other companies	Other supervisors, directors and monitors that have spouse relationship or parent-child relationship		
				Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio			Title	Name	Relationship
Chairman & President	Yao Chongcheng	Apr. 15, 2000	3 yrs	2,685,262	2.03%	2,948,732	2.03%	1,203	0%	Bachelor	General Manager of Bai-Sha Electronics Co., Ltd.	—	—	—
Director	Chen Zhenya	Apr. 15, 2000	3 yrs	4,013,632	3.04%	2,206,954	1.52%	—	—	Bachelor	Director of Design Department, Tatung Company	—	—	—
Director	Zhong Xiantang	Apr. 15, 2000	3 yrs	5,974,068	4.53%	3,281,552	2.26%	2,000	—	Bachelor	Chief Engineer of Hawsing Co., Ltd.	—	—	—
Director	Xu Zhangyi	Apr. 15, 2000	3 yrs	2,691,844	2.04%	2,252,952	1.55%	2,000	—	Bachelor	Business General Manager of Seven Stars Tech Co., Ltd.	—	—	—

Director	Lu Chenglin, legal representativ e of Gaofu Investment Co., Ltd.	Apr. 15, 2000	3 yrs	42,645,875	32..31%	46,336,52 4	31.91%	—	—	Bachel or	Consultant of Gaofu Investment Co., Ltd.	—	—	—	—
Monitor	Zhuang Jiafu, legal representativ e of Gaofu Investment Co., Ltd.	Apr. 15, 2000	3 yrs	42,645,875	32.31%	46,336,52 4	31.91%	—	—	Bachel or	Chairman of Huike Co., Ltd	—	—	—	—
Monitor	Yang Qinglan	Apr. 15, 2000	3 yrs	219,400	0.17%	240,681	0.17%	—	—	Doctor	General Manager of Xcitek Inc.	—	—	—	—
Monitor	Wang Xueling	Apr. 15, 2000	3 yrs	200,000	0.15%	219,400	0.15%	—	—	Master	General Manager of First International Computer, Inc.	—	—	—	—

Note 1: Legal representative of Gaofu Investment Co., Ltd. was changed from Director Yang Jiyi to Lu Chenglin on Feb. 1, 2001.

Note 2: The principal shareholder of Gaofu Investment Co., Ltd., institutional shareholder of the Company, is Wen Huizhong.



December 19, 2014

Certification

Park IP Translations

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Chinese into English of the Jean annual report 2000.

A handwritten signature in black ink that reads "Sabrina Smith".

Sabrina Smith

Project Manager

Project Number: CRM_1412_011

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